#### **CORP Local Board Members**

 $Captain\ Michael\ Wilkins-Chairperson$ 

Mr. Larry Pickard - Citizen

Ms. Candice Copple – Citizen

Lt. Kiel Sauter – Member

Lt. John Noble – Member

Ms. Andrea Cummings - Legal Counsel

Ms. Kelly Grennan – Local Board Secretary

Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda (A.R.S. §38-893) March 3, 2020 12:00 p.m.

## Corrections Officer Retirement Plan Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Administration Building 301 West Jefferson Street 10<sup>th</sup> Floor – Budget Conference Room Phoenix, AZ 85003

Conference Bridge Telephone Number: (602) 876-0031 Participant Collaboration Code: 672489

#### 1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the February 4, 2020 Meeting

Discussion and action

#### **Executive Session**:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-10. The Board will act on these items in open session.

3. Receipt of IME Report for the Accidental Disability Application accepted on December 13<sup>th</sup>, 2019 for Officer Richard Seavey

Discussion and possible action

# 4. Approval to have Ms. Chenelle Brown examined by a Psychiatrist according to Revised Model Uniform Rules

Discussion and action

#### 5. Approval for Normal Retirement:

- a. Effective 2/10/2020 for Michael John Hensell, who elected to retire in the monthly amount of \$2,785.86.
- b. Effective 2/16/2020 for Steven Reilly, who elected to retire in the monthly amount of \$3,532.20.
- c. Effective 2/20/2020 for Scott Garrett Beaty, who elected to retire in the monthly amount of \$2,358.47.
- d. Effective 2/27/2020 for Karen Sue Stewart, who elected to retire in the monthly amount of \$2,435.58.
- e. Effective 2/29/2020 for Janet Louise Scordato, who elected to retire in the monthly amount of \$1,539.29.
- f. Effective 2/29/2020 for Michael G. Smith, who elected to retire in the monthly amount of \$ 2,316.41.

Discussion and action

#### 6. Approval to rehire retired CORP member in a non-designated CORP position:

Ruth Acuna returned to work for the Maricopa County as a Court Room Assistant on 2/18/2020, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Officer and her current position as Court Room Assistant. The local board must approve if her retirement pension benefit should continue.

Discussion and action

## 7. Applications for Membership:

- a. Effective January 27, 2020
  - i. Matthew Allen Myers
  - ii. Branden Weaver
- b. Effective February 3, 2020
  - i. Cecilia Calleros Banuelos
  - ii. Matthew Campbell
  - iii. Anthony Lee Coolbear
  - iv. William Joseph McFarland
  - v. Devynn Janae Osmanski
  - vi. Cesar Osvaldo Peraza
  - vii. Diane Paloma Valenzuela
  - viii. Jacob Kenneth Watts pre-existing conditions noted
    - ix. Harold Adam Williamson pre-existing conditions noted

- c. Effective February 10, 2020
  - i. Yousif Saadi Al-Ghazali
  - ii. Jesus Valenzuela Alvarez
  - iii. Brittney Nicole Griego
  - iv. Anthony George Marshall
- d. Effective February 18, 2020
  - i. Troy Daniel Alsobrook, Jr.
  - ii. Anthony Darnell Brunson II
  - iii. Jesus Serrano
- e. Effective February 24, 2020
  - i. Lakin Ashlee Dodge
  - ii. Jake Ryan Jones
  - iii. Alejandra Saldana Rodriguez
- f. Effective March 2, 2020
  - i. Jess Franklin Dycus
  - ii. Kolby Kenneth Lamb
  - iii. Justin N. Williams

#### Discussion and action

#### 8. Informational Items:

- a) Refund applications
  - i. Darla Marie Buysse
  - ii. Robert Cornett
  - iii. Francisco Javier Miller
  - iv. Joshua Moreland
  - v. Anthony John Perrotta
  - vi. Sonia Salloum
  - vii. Brandon Winchester
- b) Years of Service Purchase/Transfer/Redemption
  - i. Mark Fernandez 3.149
  - ii. Candice Harris 1.881
  - iii. Nestor Jaramillo 1.470
  - iv. Efrain Juncos 2.026
  - v. Anthony Kirkland 2.741
  - vi. Brian Lee 1.889
  - vii. Emile Martin 0.014
  - viii. Daniel Mendoza 3.926
  - ix. Julian Taylor 2.516

Corrections Officer Retirement Plan, Regular Board Meeting Agenda March 3, 2020

No action required

# 9. Staff Updates

Discussion and possible action

## 10. Legal Updates

Public Safety Personnel Retirement System Revised Model Uniform Rules of Local Board Procedure Created Pursuant to A.R.S. § 38-847(F)

- 11. <u>Call to the Public:</u> (Please limit comments to 2 to 3 minutes)
- 12. Future Meeting Dates and Times:

Next scheduled meeting date and time is April 7, 2020 at 12:00 p.m.